



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR
INSTITUTIONAL INSPECTIONS**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CALIFORNIA 90012**

Wednesday, May 4, 2011

10:00 AM

ROLL CALL

Present: Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall and Commissioner Hammargren

Excused: Commissioner Hill and Commissioner Moore

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson Montaña.

Chairperson Montaña led in the Pledge of Allegiance, followed with a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaña. (11-1984)

Chairperson Montaña called the meeting to order at 10:03 a.m.

2. Approval of the April 27, 2011 Minutes. (11-1985)

On motion of Commissioner Hammargren, seconded by Commissioner Bigby, unanimously carried, the minutes of the meeting of April 27, 2011 were approved.

Ayes: 5 - Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall and Commissioner Hammargren

Excused: 2 - Commissioner Hill and Commissioner Moore

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report on Various Items for May 4, 2011. (11-2058)

The following Los Angeles Times Article and Events were shared with the Commission:

- **Short Sighted Supervisors (L.A. Times, May 4, 2011).**
- **Maggi Work, State Department of Corrections, Standard Authority, will not able to attend the May 18, 2011, SBC Meeting, due to State budgetary restraints.**
- **Invitation to attend 42nd Annual Los Angeles County Peace Officers' Memorial Ceremony on May 25, 2011, at 10 AM, Stars Center, Whittier, CA.**

4. Treasurer's Report for May 4, 2011. (11-2059)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$801.09.

5. Staff Report on Correspondence Received, and Department Representative Reports. (11-2060)

Roy Sinclair, Staff, Commission Services, reported the following:

- **A letter from Angie Montes, Chief, Commission Services Division, apprising the Commission of "Section 13.12.10" (practical submission of Mileage Claim Forms).**

6. Review of Group Home Compliance Monitoring Audit Reports. (11-2061)

Commissioner Bigby reported/commented on the review of the following Department of Children and Family Services (DCFS) Group Home Monitoring Report as satisfactory:

- **Macro Group Home**

7. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from April 28, 2011 to May 3, 2011. (11-2062)

Chairperson Montaña

- **Olive Crest Treatment Center – 29, #4, the facility was visited on May 2, 2011, however, facility not inspected, as no one was home.**
- **Children Are Our Future – 7, #3, the facility was visited on May 3, 2011, and found to be in satisfactory condition.**

Commissioners Bigby and Hill

- **Garces Residential (Brighton Horizon) – 19, #4, the facility was visited on April 29, 2011, however, the facility was not inspected, as no one was home.**
- **Hillsides Home for Children – 22, #1, the facility was re-visited on April 28, 2011, and found to be in satisfactory condition.**

Vice Chairperson Bacio and Commissioner Hammargren

- **Eggleston Youth Center – 15, #3, the facility was visited on May 3, 2011, and found to be in satisfactory condition. Areas of Concern: Floor-board under kitchen sink needs replacement; Frequency of haircuts should be as requested; Clients' spending allowances are not intended for the purchase of special-foods by staff; Back-yard should be accessible to all; Basketball hoop needs replacement.**

III. MISCELLANEOUS

Matters Not Posted

- 8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (11-2064)**

There were no matters presented for a future agenda.

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-2065)

There were no members of the public present to address the Commission.

Adjournment

10. Adjournment for the meeting of May 4, 2011. (11-2066)

The May 4, 2011 meeting adjourned at 10:44 a.m.